#### **OPEN SESSION MINUTES**

Department of Consumer Affairs
Board of Psychology
Quarterly Meeting
The Westin, Horton Plaza
910 Broadway Circle
San Diego, CA 92101

March 6, 1998

The open session meeting of the Board of Psychology was called to order by Judith Janaro Fabian, Ph.D. at 9:10 a.m.. A quorum was present and due notice had been set to interested parties.

Present were:

Judith Janaro Fabian, Ph.D., Vice-Chairperson

Martin Greenberg, Ph.D.

Linda Hee, Ph.D. Emil Rodolfa, Ph.D. Mary McMillan, Secretary

Marilyn Palarea (arrived at 9:45)

Others Present:

Thomas O'Connor, Executive Officer Dan Buntjer, DCA Legal Counsel

Suzanne Taylor, Enforcement Coordinator

Karen Johnson, Licensing/Examination Coordinator

Jeff Thomas, Special Projects Analyst

Annette Brown, Business Services Technician

# Agenda Item #1 - Approval of December 5, 1997, December 6, 1998, January 9, 1998 and January 16, 1998 Open Session Minutes.

It was M(Rodolfa)/S(Greenberg)/C to approve the open session minutes of December 5, 1997, December 6, 1997, January 9, 1998 and January 16, 1998.

VOTE: 5-0 (Unanimous)

## **Agenda Item #2 - Committee Meetings**

#### **Credentials Committee**

The Credentials Committee met to formulate its recommendations to be presented to the Board.

#### **Examination Committee**

The Examination Committee met to formulate its recommendations to be presented to the Board.

#### **Enforcement Committee**

The Enforcement Committee met to formulate its recommendations to be presented to the Board.

## **Legislation Committee**

The Legislation Committee met to formulate its recommendations to be presented to the Board.

#### **Consumer Education Committee**

The Consumer Education Committee met to formulate its recommendations to be presented to the Board.

#### **Sunset Review Committee**

The Sunset Review Committee met to formulate its recommendations to be presented to the Board

The Open Session meeting adjourned at 12:00 noon for lunch break.

The Board reconvened in Open Session at 1:10 p.m..

# Agenda Item #3 - GILBERT, Linda, PhD - Petition for Reinstatement

Administrative Law Judge Stephen S. Hjelt presided. Deputy Attorney General Sanford Feldman was present and represented the Board. Dr. Linda Gilbert was present and was represented by Attorney Pamela Thatcher.

The Open Session meeting adjourned at 1:45 p.m. and convened in Closed Session.

The Board reconvened in Open Session at 2:00 p.m.

## <u>Agenda Item #4 - CRAUSMAN, Bert, Ph.D. - Petition for Modification/Termination of</u> Probation

Administrative Law Judge Stephen S. Hjelt presided. Deputy Attorney General Samual K. Hammond was present and represented the Board. Dr. Bert Crausman was present and was represented by Attorney Marvin Gross.

The Open Session meeting adjourned at 2:35 p.m. and convened in Closed Session.

The Board reconvened in Open Session at 2:50 p.m.

## Agenda Item #5 - Other Post-Agenda Items

None

# Agenda Item #6 - Regulation Hearing - Written Examination Fee

The Board met for a Regulation Hearing regarding the Written Examination Fee. There were no public comments.

It was M(Greenberg)/S(Rodolfa)/C to approve

VOTE: 6-0 Unanimous

# Agenda Item #7 - Other Post-Agenda Items

None

The Open Session meeting adjourned at 3:10 p.m.

Respectfully Submitted,

Judith Janaro Fabian, Ph.D. Vice-Chairperson